

Bob _____
Joanne _____
Keith _____

Final-jmr kac rb
Accepted _____
Accepted as Amended _____

**Town of Epsom
Board of Selectmen
Monday, September 29, 2008**

Present: Bob Blodgett, Chairman; Joanne Randall, Vice-Chairman; Darlene McIntosh, Recording Secretary

Other Attendees: Andrew Walton, Betsy Bosiak, State Representative Carole Brown, Joni Kitson, Barbara Clark; Rick Bilodeau

6:15pm **FOR SIGNATURE**

1. Accounts Payable
2. Manifest
3. LUCT Warrant
4. Epsom / Chichester Lions Club – The ECLC has received Planning Board approval to set up their fry-o-laters at the Epsom Circle, between Care Pharmacy & the diner, giving away French fries & onion rings, while selling raffle tickets to benefit the Historical Society. They are requesting any fees be waived for this. Joanne made a motion to allow the Epsom/Chichester Lion's Club to sell raffle tickets to benefit the Historical Society without any fees. Bob seconded the motion. All in favor.

6:30pm **Staff Discussion** – Barbara Clark said she spoke to Avitar & they have agreed to invoice us as requested. She has nothing else to report.

FOR DISCUSSION

- A. **House Bill Information (in packets)** - Representative Carole Brown explained this. It explains how the funds from State Disaster Assistance Fund will match FEMA funds up to \$300,000 for damage done by tornados & floods in 2008. This is in addition to any other funds appropriated.
- B. Carole Brown asked Joanne if they can meet to discuss the budget items that she would like to see put on the website.
- C. Joni Kitson requested that the old website be taken down. Joanne said she'll talk to James Bowen.
- D. Andrew asked if all of the legal fees that have been spent can be split up, so that the voters can see which department has spent which amount on legal fees.

MINUTES FOR REVIEW AND DISCUSSION

- Draft – September 22, 2008
 1. See Barbara's Edits
- Final – September 8, 2008 – Joanne made a motion to accept the final minutes. Bob seconded the motion. All in favor.

FOR YOUR INFORMATION ONLY (No action required)

- a. Comcast – offers free service
- b. NRRRA's Fall Bus Tour
- c. NH Parks through DRED conduct Grant Round 24
- d. NHDES Letter of Closure for Compliance
- e. PSNH Rate Forecast – 2009
- f. Letter from Town Counsel
- g. Dredge & Fill Application – Per Bob, he attended a meeting today & the application will likely be submitted on Oct 6. As long as the concrete is available, hopefully the project will start in October.
- h. Letter of Transmittal to State DOT (accidents Rte. 4 & 107)
- i. Letter to Mr. & Mrs. Beaton
- j. Town of Goffstown Notice of Public Meeting

REMINDERS

Upcoming Meetings:

Tuesday, Sept 30 at 6:30 there will be a meeting at the Library to talk about the Bridge over Griffin Brook.

Thursday, October 2 – 7:00 PM – at the Chichester Grange Hall - Suncook Valley Regional Town Association – discussing Regionalizing Fire Departments.

Departments are due to have their budgets in by Wednesday, October 1.

Saturday, October 18 – Training for NIMS

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD

Joanne received an email from Keith Cota which he received from Steve Couture as to applying for a Moose Plate Grant in the amount of \$100K for the river restoration. Steve has drafted up a scope for the grant application, and needs the board's approval to proceed. Joanne made a motion to allow Steve Couture apply for a Moose Plate Grant for \$100K for the river restoration. Bob seconded the motion. All in favor. .

Included in this email is a summary of a legislative bill for appropriation of funds to assist Allenstown for their share costs for the FEMA projects. Keith spoke with Steve and State Representative Carole Brown as to the possibility of adding on this bill to include Epsom at \$300,000 for the expected share of the FEMA river study. Carole has already requested that Epsom be included with Allenstown, in this grant for stabilizing the State's river in Epsom.

7:08 PM Joanne made a motion to adjourn. Bob seconded the motion. All in favor.